

Bay Area Toll Authority

2009-09-23 09:30:00.0

PLEASE NOTE MEETING TIME CHANGE

MTC, Joseph P. Bort MetroCenter
Lawrence D. Dahms Auditorium 101 8th
Street, 1st Floor Oakland, CA 94607
The Bay Area Toll Authority (BATA)
considers matters related to the Toll Bridge
Accounts and Bridge Improvement
Projects.

*This agenda was updated 2009-09-22
14:47:07.0. It is accurate to the best of our
knowledge at that time.*

For assistance, please contact Maria Leon,
mleon@mtc.ca.gov, 510.817.5778

Chair

Scott Haggerty

Vice Chair

Adrienne J. Tissier

Members

Tom Azumbrado Tom Bates Dean Chu Dave
Cortese Chris Daly Bill Dodd Dorene M.
Giacopini Federal D. Glover Anne W. Halsted
Steve Kinsey Sue Lempert Jake Mackenzie Jon
Rubin Bijan Sartipi James P. Spering Amy Rein
Worth Ken Yeager

Roll Call

1.

Action: Confirm Quorum

2. **Pledge of Allegiance**

3. **Closed Session**

**BATA will meet in closed session pursuant to Government Code Section
54956.9(a) regarding the following pending litigation: Ambac Financial Services,
LLP v. Bay Area Toll Authority, U.S. District Court, Southern District of New
York, Case No. 09-CIV.7062**

Open Session

4.

General Counsel Report

Chair's Report

5. **Presented by:** Scott Haggerty

Action: Information

6. **Consent:**

Action: Authority Approval

Minutes - July 22, 2009.*

- [6a July 22 2009 BATA Minutes.pdf](#)

Draft BATA Oversight Committee minutes of September 9, 2009.*

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- [6a September 9 2009 BATA O Minutes.pdf](#)

BATA Oversight Committee

7. Presented by: Chair Dodd

Action: Authority Approval

BATA Resolution No. 86, Revised BATA Budget.*

The Authority will be requested to approve BATA Resolution No. 86, Revised, which establishes a reserve of \$3,000,000 and a contract budget of \$2,000,000.

- [7 Resolution 86 revised excel spreadsheets .pdf](#)

- [7 tmp BATA-RES-0086.pdf](#)

**Contract Amendment: Special Litigation Counsel: Orrick, Herrington & Sutcliff.*
(\$2,000,000)**

The Authority will be requested to authorize the Executive Director to enter into a contract with Orrick, Herrington & Sutcliff to act as special litigation counsel in an amount not to exceed \$2,000,000.

8.

Presented by: Francis Chin

Action: Authority Approval

- [8 Special Litigation Counsel.pdf](#)

Public Comment / Adjournment / Next Meeting

9.

Action: Information

Next meeting

2009-10-28 09:30:00.0

MTC, Joseph P. Bort MetroCenter

Lawrence D. Dahms Auditorium

101 8th Street, 1st Floor

Oakland, CA 94607

* Attachment sent to Authority members, key staff and other as appropriate. Copies will be available at the meeting.

** All items on the agenda are subject to action and/or change by the Authority.

*** A quorum of the Authority shall be a majority of its voting members nine (9).

Public Comment: The public is encouraged to comment on agenda items at committee meetings by completing a request-to-speak card (available from staff) and passing it to the committee secretary or chairperson. Public comment may be limited by any of the procedures set forth in Section 3.09 of MTC's Procedures Manual (Resolution No. 1058, Revised) if, in the chair's judgment, it is necessary to maintain the orderly flow of business.

Record of Meeting: Authority meetings are tape-recorded. Copies of recordings are available at nominal charge, or recordings may be listened to at MTC offices by appointment. Audio casts are maintained on MTC's Web site for public review for at least one month.

Sign Language Interpreter or Reader: If requested three (3) working days in advance, sign language interpreter or reader will be provided; for information on getting written materials in alternate formats call 510/817-5757.

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